

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, January 13, 2010

6:00 p.m.

City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Poggrund;
Rechsteiner; Tomaino

B. PRESENTATIONS

B-1. Youth Sports Awards - Rob Frizzelle, Recreation Coordinator, will present certificates to champion volleyball, flag football teams and good sportsmanship teams from the Edison and Murdy Community Centers.

C. MINUTES

C-1. Community Services Commission Minutes of October 14, 2009 - Approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR ITEMS

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT
MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org**

F. PUBLIC INPUT MEETING

- F-1. WORTHY SKATE PARK – A public meeting is being conducted regarding potential design concepts for a skate park at Worthy Community Park. The skate area is designated in the master plan to replace the racquetball building on the north side of the 12-acre park. The design consultant will present a bubble diagram with conceptual design options and describe the input process which will include an interactive website. Once the public and commission have had an opportunity to provide input, the consultant will create a design based upon the opportunities and constraints of the site and public comments, then return to a future commission meeting for presentation of the proposed skate park design.

No action will be taken by the commission regarding the skate park design. The purpose of the meeting is to receive input from the public and commission only.

G. ADMINISTRATIVE ITEMS

- G-1. BARTLETT PARK – At the October 14, 2009 Community Services Commission meeting, the Commission was presented with conceptual improvement plans for Bartlett Park. Based upon input at the meeting and unique conditions of the site, the City's design consultant has completed the park master plan. The commission will take additional public comments and make final recommendation regarding the approval of the master plan.

Recommended Action:

Recommend to City Council approval of the Bartlett Park Master Plan as presented.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Pier Buildings & Visitors Kiosk – The three Pier Concession Buildings and Visitors Kiosk were dedicated on December 3, 2009. The dedication ceremony was attended by Mayor Keith Bohr, City Council Member Joe Carchio, representatives from Assemblyman Silva's, Senator Harman's, Second District Supervisor Moorlach's and Congressman Dana Rohrabacher's office, Marketing & Visitor's Bureau personnel and the pier concessionaire's. The kiosk is now in operation by the Marketing & Visitor's Bureau. The three pier buildings are set to begin tenant improvements by Let's Go Fishin', Kite Connection and Surf City Store concessionaires.
- H-2. Blufftop Park Restrooms – Construction is underway for the utilities and other site improvements as part of the Blufftop Park Restroom Project. Construction activity which began on December 14th, includes construction of two access ramps – one at Goldenwest Street and the other at 9th Street. The contractor has 45 working days to complete the infrastructure work.

- H-3. Murdy Park Playground Equipment – The Community Services Department received \$70,000 in CDBG funds for additional play equipment at Murdy Park. The new equipment was installed in November and is quite popular with the young children attending the park (see attached photographs).

I. WRITTEN COMMUNICATIONS

J. COMMISSION COMMITTEE REPORTS

- J-1. Huntington Central Park –
- J-2. Park Acquisition and Development –
- J-3. Playground Equipment and Park Maintenance –
- J-4. Park Naming and Memorials –
- J-5. Special Interest –
- J-6. HCP Equestrian Center – The quarterly meeting of the Huntington Central Park Equestrian Center Committee was held October 28, 2009. (See attached meeting summary).
- J-7. Youth Sports Grant – The Youth Sports Grant Committee met on October 14, 2009 and held a mandatory grant application pre-submittal and public meeting on November 19th, 2009. (See attached meeting summary reports).

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

- L-1. Council On Aging Newsletter, November 2009, December 2009 and January 2010.
- L-2. Project Self Sufficiency 4th Quarter Newsletter.